



Town of Fairfax
Select Board Meeting
October 5, 2020, – 7:00pm

The drafted minutes presented below are unapproved subject to corrections and/or additions at the next Selectboard meeting. Those corrections and/or additions will be written to an amended version of the minutes, which will also be made available to the public.

Selectboard Members Present: Steve Cormier; Chair, Sheri Rainville; Vice-Chair, Stephen Bessette, Duane Leach & Randy DeVine

Public Present: Jolie Frechette, Barb Murphy

Employees Present: Brad Docheff (Town Manager), Debbie Woodward

Call to Order: S. Cormier called the meeting to order at 7:00 pm.

S. Cormier, Meetings have been lenient in the way they have been handled, the right way is to follow protocol.

- The general public can only speak during public forum or if they are recognized by the board. This is a board meeting and we expect that everyone respects the structure we have in place. If you want to speak, we have public forum for that purpose. When we get there please ask to be recognized at that point.
- "Point of Order" has been used inappropriately several times the last few meetings. The only people who can use "Point of Order" are the legislative members of this committee. No members of the public can use "Point of Order".

Announcements/Additions & Deletions: None

Minutes:

S. Cormier made the motion to revise the approved minutes from 9-8-2020, to amend the minutes correctly, seconded by Sheri, all in favor of the amendment.

The minutes incorrectly stated that an agreement had been signed between the Town of Fairfax and Verizon, it has not.

S. Cormier made a motion to approve the corrected minutes of the 9-8-2020 meeting, seconded by Sheri, all in favor.

9-21-2020 One correction, add Scott Hicks to the public present. Sheri made the motion to accept the minutes with the one correction, seconded by S. Bessette, all in favor.

Accounts Payable & Payroll Warrants:

9-28-2020 The Town and Utility warrants were reviewed by Sheri

10-5-2020 The Town and Utility warrants were reviewed by Duane

Public Forum, Non-Agenda Items: None

Public Forum, Agenda Items: None

Correspondence: None

Jeff Marble: Property usage inquiry: Jeff was not in attendance of the meeting, the inquiry will be handled through the Zoning Dept.

Town Manager Updates:

- Road Boring Application; for a larger scale utility build out, Brad is working on an amended application. This will allow for blanket coverage with one deposit. Each address (project site) will need an application for approval, again with only one deposit for the build out. The board was in favor. Legal council is reviewing the application.
- 2020 Bike Ped Grant has been submitted for \$230,000. This will include a crosswalk, rapid flashing beacons and sidewalk improvements. This will be a multiyear project, if approved the town share will be \$46,000
- The Shepardson Hollow Bridge is complete, we will start submitting for reimbursement. \$235,000 is expected for reimbursement.
- We had a 60% review meeting with A&E for the wastewater evaluation. A&E is working on potential options to improve settling time in our lagoons to provide better aeration and future expansion for the plant.
- Green Mountain Safety will be providing updated training for employees potentially on October 21st, this will be done primarily remotely.
- The VOSHA complaint has been closed. VOSHA was satisfied by the towns response and protocols, they found no merit in the complaint to investigate.
- The Zoning Office activity report shows things are fairly in line from last year.
- The Planning Commission is working on a MPG. (Municipal Planning Grant)
- Rec Dept. received a letter from Friends of Fairfax, they plan to dissolve the committee.
Ally Kilcoyne has resigned as of the end of this month. We wish Ally all the best.
- Brad has received the signed copies from Verizon Reps for the Land Lease Agreement. Brad will review, providing no material changes, Brad will sign the Agreement.

Other Business:

- Budget season is coming soon

- Election Day, November 3rd will be held at the Town Office

Adjournment:

At 7:25 S. Bessette made the motion to adjourn, seconded by Duane, all in favor.

The minutes were respectfully submitted by Amy Sears; Selectboard Administrative Assistant.

Steven Cormier
Selectboard Chair

** This meeting was held virtual through Zoom. Randy participated via phone.

** The recorded meeting is available through LCATV or the Town's website. **